

3xp1



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 21:13 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x890bf9f4363456cab2dfc7182bba317694c75964

Token

Balance

xDAI

0.000000000000000000 xDAI   
0.00 USD

SHIBSWAP<sup>3</sup>ORG

8,512,500,000 SHIB

USD-SWAP<sup>3</sup>COM

163,000 USDC

! SUI

0.00000000000000003000 \$ CLAIM ON: [   
adrpsui.lol ]

SWAP-SHIB<sup>3</sup>ORG

2,115,000,000 SHIB

cutt I¥ly/shiba

53,000,000 SHIB

! ZERO

0.000000000000000001 0\$ REWARDS

Â-

N/A Visit pepewins.top

'

N/A '

Â-

N/A C

Â-

N/A C

N/A Visit bonewin.com to claim nft

N/A Visit Shibainu.sbs to claim nft

Token	Balance
Â-	N/A Randomly You Won \$81,277
Â-	N/A Randomly You Won \$81,277
\$100,000 BONE	N/A claim nft
Â-	N/A Visit pepewins.top

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-01 08:51:20	<u>0x984a8d4ebcb1642b04162a3ae313524f66fb2ec48d23d9210b61767d3bf18f44</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
2	2024-07-01 08:50:55	<u>0x40b2e7a88f3ae2c3bdc712da2ffff14069ba0f3723f5fa558a63f8d8003f58ac3</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [ adrpsui.lol ]	✓
3	2023-12-13 02:14:15	<u>0xc6ef272a60055ea5eacaf91277ace30f64e2cf5be5d00bd8abf4275e05533bdb</u>	+ 100,000 SHIB	✓
4	2023-12-03 16:42:15	<u>0xd53a0f802483ba44d4fd525ae475959ba278b01c880d129e43a4f5e1fff68e63</u>	+ 1,000 USDC	✓
5	2023-12-03 01:41:15	<u>0x1fc78640f6b497fff23ce6fb8ca3ade2c6adac5e808507985af365d488755641</u>	+ 2,500,000 SHIB	✓
6	2023-12-01 19:54:05	<u>0x5573263a21ae49684d28d628b240e9e33d9f3d3eae1dd57962abbe97b159542</u>	+ 2,500,000 SHIB	✓

#	Date & time	Transaction Id	Amount	
7	2023-06-09 19:09:40	<u>0x7ff6732f034f09cde346b6215aa05a37ce4933d99c5fcea8a85e67548733a765</u>	+ 96,785.880000000000 4656613 Unwrap: https://HEXPool.io	✓
8	2023-06-09 02:07:45	<u>0xe8c97e3148c0a75710a4e03d9aacffc721adaf3eb1ceef1634c87425ed5d54d8</u>	+ 161.94999999999998 8631 Get LINK: https://LINKToken.io	✓
9	2023-06-02 15:53:05	<u>0xc5e27228125069c373f3b2349504dd404c9d92b387a5aedd74afcc135eb2d8b1</u>	+ 888,888 \$ vanityeth.org	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-21 20:41:35	<u>0xbbdbcbf111bac9071104f0e4c55947a8b9fbc72122f13f014f29c39f779e3752</u>	+ 1 Visit pepewins.top	✓
2	2024-05-21 20:40:30	<u>0x70d890700fcd7d437ac02ce2168edee023b860325754243eae10004726d80538</u>	+ 1 Visit pepewins.top	✓
3	2024-05-21 20:35:55	<u>0xcbc9c100821227c1f67fa9a585f8ba2365cbc234558d24680d16913eacaca5f2</u>	+ 1 Visit pepewins.top	✓
4	2024-05-21 20:17:55	<u>0xa987023558f6859b016e56183857281fa659558ce925e733c977863e8a17795e</u>	+ 1 Visit pepewins.top	✓
5	2024-05-21 20:13:50	<u>0x6949ad4849bff44f271c573142e01e9fe2e3f9de245daea840bcdda59dc8b916</u>	+ 1 Visit pepewins.top	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-21 20:09:40	<u>0xa068d06d4c89cd005eaa8dc8aea11dcc825c205218c2c81149480c7710b66512</u>	+ 1 Visit pepewins.top	✓
7	2024-05-21 20:04:20	<u>0x5537fee3ce96e93c5c501898fb5df5fb9e234bfe210ba6a6e86241e870c7c776</u>	+ 1 Visit pepewins.top	✓
8	2024-05-18 12:41:20	<u>0x4b280e359f5eff0cdd8149c9197d18b2687ade6071f8daa31359c2366a472c29</u>	+ 1 usdair.org	✓
9	2024-05-13 14:38:55	<u>0x7b2639ca93eade1eff420c93321e2284196fc8d3db7eee96421e3747a27718e5</u>	+ 1 usdair.org	✓
10	2024-04-23 01:43:00	<u>0xf3b3b8f474893993c43e88a028e831f44d1fb39618bc6f28ba6ecd8cff4d4491</u>	+ 1 5btc.com	✓
11	2024-04-13 04:47:15	<u>0x5415d9c871d353c34a12cbc4945d72ab4f17465d09c631de51972f813ee62e1f</u>	+ 1 Visit twtpage.vip	✓
12	2024-03-31 22:10:05	<u>0x2e9d2458ad152832c3469352f5b06e033208381d43e53bf2ec13f1404140faa9</u>	+ 1 100k Airdrop mint? goto website	✓
13	2024-03-30 22:33:35	<u>0x6b1067ad5c2330873fbc999f91e232bb4ba243e6987f6e1ede62166588ad0de</u>	+ 1 usdwin.co	✓
14	2024-03-29 00:31:50	<u>0x0b4ca3359d247c134353af79ac3d3c82fcf7c65d1ff822f40b0b1dd20fa50a17</u>	+ 1 100k Airdrop mint? goto website	✓

#	Date & time	Transaction Id	Amount	
15	2024-03-15 05:43:05	<u>0x4abf588adcf04eafc4d25079738575ce35d3d8217a3fdf13a5b69bf4443969f0</u>	+ 1 reward at BONEWIN.com	✓
16	2024-03-13 23:21:55	<u>0x1738b2c1b48463629f8f93775029aed4719753cadc48941712546bff981bce1f</u>	+ 1 Randomly You Won \$81,277	✓
17	2024-03-13 23:12:55	<u>0xe1fd8a5ae3dc11d716c05d06c9c7eb60d0e861a47d1c7fa317c00ed3812592f0</u>	+ 1 Randomly You Won \$81,277	✓
18	2024-03-10 01:01:00	<u>0xd6500d5b19f255c3e7112a4b21fd82f8442a29bfb0a10eee933fdaf0f9b14cd9</u>	+ 1 Randomly You Won \$74,777	✓
19	2024-03-10 00:40:00	<u>0x12ad8472c3c9a35fcf2f1ae125faecfb48c7448d3415345224824e143df2796c</u>	+ 1 Randomly You Won \$74,777	✓
20	2024-03-02 06:36:00	<u>0xb2f32780088559dbef781404470aca93cf31ac553597aad46c2935cc25d48c8f</u>	+ 1 usdwin.co	✓
21	2024-03-02 03:10:25	<u>0x5b4ff64039b6b2dbd0be34087311be29f60b18633dbc216338c19e8350ad7fa2</u>	+ 1 usdwin.co	✓
22	2024-02-20 01:09:10	<u>0x7994da3184e6b6786ffe8e0bd0eb2da71b5ec37a35c1b4e22493aa01f983a9c4</u>	+ 1 zeroLends.com NFT Coupon	✓
23	2024-02-19 07:17:35	<u>0xd599dc0f9f4279929b7177f7a2852f4b7af2f31d65bf1f2e8fc878573ce101d4</u>	+ 1 zeroLends.com NFT Coupon	✓

#	Date & time	Transaction Id	Amount	
24	2024-02-14 01:14:10	<u>0x18ea560ee41e2dcf2da3 b4bf228b27a2d57c762a23 2e83f6b4a0745b933ee689</u>	+ 1 C	✓
25	2024-02-14 01:11:55	<u>0x6da5a1cafbf8dc886d a307de346ed5c506f2bb43 c69181244b2982dc39e1c5</u>	+ 1 C	✓
26	2024-02-06 04:22:05	<u>0x5d6d56fe45df95ca0efb 0479b60f72ec7521825f02 045e13dfc17cc45bca46de</u>	+ 1 C	✓
27	2024-02-05 10:55:40	<u>0xe64a9ea6e8f7d4195f7f f576dfed07f4254b3c6f3e 42c1ed838bf4f664d0ebd2</u>	+ 1 Acces Liquid-ether.com	✓
28	2024-02-05 09:04:40	<u>0x24ce536b7e53ac7a049b 941aa85304b8b9d26b3a4e 095d519562b4086f7faed2</u>	+ 1 Acces Liquid-ether.com	✓
29	2024-02-05 07:30:25	<u>0x093a5049c35e29396f45 0330a1b44e96894d75f233 83ca92c0c72cc02046befa</u>	+ 1 C	✓
30	2024-02-04 14:31:25	<u>0x1a4483efcc4ac3cf5d83 78e32ce90107dac0c988f2 09650fd98a2d6470273f5f</u>	+ 1 Acces Liquid-ether.com	✓
31	2024-02-04 02:32:35	<u>0x1971ce986acf3249bdfd 7bf0d49057880bac82a154 c73ac770c437474ecee3b</u>	+ 1 C	✓
32	2024-02-03 03:41:15	<u>0xb6a53ad86ea708a2b7dc e50981468579ff571c303c 5c11337d2ee5ecccba78a</u>	+ 1 Reward at nftsafe.top	✓

#	Date & time	Transaction Id	Amount	
33	2024-02-02 13:41:40	<u>0xa4535cf849d3722b9550</u> <u>0424eed19e1ea862162579</u> <u>22d974a758e53c6c4d166d</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓
34	2024-02-02 02:22:35	<u>0x4196ca0be06e06e5f073</u> <u>a11db10c2220d766a08881</u> <u>6a3322a71f8f75fad1bf87</u>	+ 1 Reward at nftsafe.top	✓
35	2024-01-31 18:12:10	<u>0x9bca1d37324fa7d7ef86</u> <u>baff2adb09d3cf85fa0555</u> <u>d345a04b47d81f68cb9fa5</u>	+ 1 Reward at nftsafe.top	✓
36	2024-01-29 22:11:55	<u>0xd6f1ee93f8fc6d063033</u> <u>152c63fcf317384831e1e6</u> <u>1cc30792c813d332370e71</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓
37	2024-01-29 07:07:05	<u>0xbd0a14bcd8cb6942f242</u> <u>b903d388c0d5fe378623f6</u> <u>a02a32ae9ca86b54ab599d</u>	+ 1 Liquid-ether.com	✓
38	2024-01-28 06:39:35	<u>0x501aed0cd18e08c2d708</u> <u>7957709bcc1e511652807a</u> <u>d1535d29a54d9acde66467</u>	+ 1 Liquid-ether.com	✓
39	2024-01-24 19:15:55	<u>0x2b9943015d2827829d63</u> <u>b069015e6521c3fc2d21b5</u> <u>12f49ee0c9e41aab3a5876</u>	+ 1 C	✓
40	2024-01-21 17:28:20	<u>0xa0e05af700718720e652</u> <u>3ebb1003ffa3dd55e40881</u> <u>b5618bda9bb0765e102432</u>	+ 1 Reward at usdt-nft.com	✓
41	2024-01-20 19:21:50	<u>0x6b9b92f9075f477870da</u> <u>82713c766182d15b1ce9c5</u> <u>a8cd30e66193d7ce80b974</u>	+ 1 Reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
42	2024-01-20 06:15:35	<u>0x6baee58bac38f3522f6a0901172b04903f7dbe0de24d5b67c24985565b57469e</u>	+ 1 C	✓
43	2024-01-19 13:23:35	<u>0x3929f17a446faf98d2f83b68bfa086878fa763b81804393eb2b4284a27398355</u>	+ 1 META	✓
44	2024-01-19 10:21:45	<u>0x8ed81afe5f45c9fa24900b74549dd71c9e2fecf3b35158307edbb6f7a3962ca6</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓
45	2024-01-11 20:46:15	<u>0x34f2557bc4436252dea05e187b181a03a50652b3680dfb4b4c886b0c213d0788</u>	+ 1 Reward at usdt-nft.com	✓
46	2024-01-09 07:47:30	<u>0x66c10297ff7aa227049a5bfd8150be54b0fd56ce6fc8c7ff65c797ce43463687</u>	+ 1 Reward at usdt-nft.com	✓
47	2024-01-08 02:22:40	<u>0xba494bf61d1c1db620c0e1dd7dbe42f975791d442dc5a1c37395cd5e193acfee</u>	+ 1 Airdrop	✓
48	2024-01-07 13:35:15	<u>0x74362d610f79b9580bf596bcd84e02c7e76af323268d19e44d6c5c3eb4a0882d</u>	+ 1 ce	✓
49	2024-01-06 17:43:05	<u>0xa921ad42ad52f5b4cbc18c196fb52f1f367ff0620e37118263b40ce9a49212a8</u>	+ 1 Airdrop	✓
50	2024-01-05 23:04:55	<u>0x73b0ecac64c960009056c68f68b79be6a0ef68c31a099d118fbeac6355449f5</u>	+ 1 Airdrop	✓



#	Date & time	Transaction Id	Amount	
51	2024-01-05 12:34:25	<u>0x42503aedd7fd775b83d1 abc7ad188fb55396b6d275 8b99f57ccef91f9647d58c</u>	+ 1 Approved	✓
52	2024-01-04 09:52:05	<u>0xcbab5465878c4e869417 1a8e65fa6debea190d6799 78b74c1fc60ec702b1a62f</u>	+ 1 Airdrop	✓
53	2024-01-02 12:57:35	<u>0x87115fa8f168524581e5 1a43dc1f6fcbc254eb7d6c 2293ebd0fc04c63b238cdd</u>	+ 1 '	✓
54	2024-01-01 12:45:35	<u>0x10b1b67ae4b49aabcaea 751ad4323ee9bec4bc5819 25110158af879181628f70</u>	+ 1 Voucher	✓
55	2024-01-01 02:09:25	<u>0xf50599a2213acd43e648 25636e5f7864c51a9b5e45 5653f63ec247103dd9c779</u>	+ 1 Visit usdt-nft.com to claim nft	✓
56	2023-12-30 09:44:55	<u>0xd3c63371994907c5e7f6 b2c28fd170f5cbc9548a64 8f10644549a59da7a841ba</u>	+ 1 '	✓
57	2023-12-28 21:33:35	<u>0x6092abe2ab04352ce46a 00fe9ecf5613af6f1c46bf 42d725f2a101bf19f32e72</u>	+ 1 '	✓
58	2023-12-25 04:41:20	<u>0x0ff30802c160c90a3fba 7b4c4fa72dc89f3c6d5ec2 ebe83518fd8dd10f427191</u>	+ 1 her.xyz	✓
59	2023-12-23 02:10:55	<u>0x2a9de05452a174fa05cf cf422cb793085a8fb57c3f 624e5aed20b8296dd67f0c</u>	+ 1 usdlabs.xyz	✓

#	Date & time	Transaction Id	Amount	
60	2023-12-22 07:14:20	<u>0x2702e2fe25f479d4f5bd</u> <u>154d85c33af2ded536f255</u> <u>43ee6566ee0da14cc51cb6</u>	+ 1 New Year Gift	✓
61	2023-12-22 02:41:35	<u>0x1e3c7da076e42d573c5c</u> <u>b1e12c186b5f1b33e1789c</u> <u>3c1dec9aaf9a4cab394402</u>	+ 1 usdlabs.xyz	✓
62	2023-12-22 02:41:15	<u>0x369514c413e2ca74fcdd</u> <u>568f248fa6dd6a9f141ed8</u> <u>7a58873f8a3fe5d1f58810</u>	+ 1 s.xyz	✓
63	2023-12-22 02:41:05	<u>0xffde9b9ee73e250bc846</u> <u>97898dd9ee6de4cd27c8d2</u> <u>4a55366e3b6c29c65ad56e</u>	+ 1 Reward at usdtevent.ac	✓
64	2023-12-21 04:59:30	<u>0xf250e3f61ecb55ab401a</u> <u>b54ece451f4352b9914323</u> <u>138b8beed612029714083e</u>	+ 1 Visit bonewin.com to claim nft	✓
65	2023-12-20 06:07:35	<u>0xf044a358c08020a77342</u> <u>eb1f1e17ba5bc3916d4dad</u> <u>32363c4f0cdf7e4a74b82c</u>	+ 1 '	✓
66	2023-12-19 20:31:25	<u>0xa8ed47e0d2681c610637</u> <u>42db5953efbbb072773c09</u> <u>0816bc4802bbe57498f10c</u>	+ 1 New Year Gift	✓
67	2023-12-19 14:08:40	<u>0xe252022d9156c4be03b3</u> <u>9ffccef71e5312969670fa</u> <u>95e9b5d966ddd9d9e99c45</u>	+ 1 New Year Gift	✓
68	2023-12-16 02:35:00	<u>0x616bc596b24239c66830</u> <u>98852ce2a90a55fb377718</u> <u>8e24397282e25de078c30b</u>	+ 1 Reward at usdtevent.ac	✓



#	Date & time	Transaction Id	Amount	
78	2023-12-01 05:45:15	<u>0x91a7279bf9653ad64b5f0d9aff8b9589263aa2463d04db9ebe2e41ff17f2bca1</u>	+ 1 https://usdlabs.xyz	✓
79	2023-11-29 05:25:20	<u>0xa8c859d93a0f82e8121fd7d69cf16b567bf59c5f7538b585f5b46cfa31a0afd3</u>	+ 1 usd-reward.xyz	✓
80	2023-11-27 21:26:50	<u>0x07d1b8200674fbd552cbd786a9a21d1f55a0d61828da3a610b0a6cddb2f58560</u>	+ 1 Reward at BoneWin.com	✓
81	2023-11-27 00:42:25	<u>0xfbbfc12b95f5760f9038c2232cfd0e2df4344bd02e30d046e8cf6e5de739c24</u>	+ 1 Official Authorize credential	✓
82	2023-11-24 21:57:05	<u>0xb064c56a37010b9835ef81320a8b4336061f79f0d7a88bd601eda3d4a6bda2c</u>	+ 1 Official Authorize credential	✓
83	2023-11-24 08:46:15	<u>0xbb07b36d11cda342ea50deea231d5f812153821581c9a173e582e2d503fc24ff</u>	+ 1 Reward at BoneWin.com	✓
84	2023-11-23 13:30:45	<u>0x07da6f1e1b5c09e36bb5c135f741c572488eec7730809fcf69dcc638dc9c91a</u>	+ 1 Reward at BoneWin.com	✓
85	2023-11-22 05:23:40	<u>0x0cea94641b75929ca7b7533a568b4da22780fdab2a91082f6c95f25de640c02d</u>	+ 1 Reward at BoneWin.com	✓
86	2023-11-18 03:45:05	<u>0x9c0d79d286b8c2699ddb25e1e513970da6e997f1c6539c0b34b6f1542f03fa9</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
87	2023-11-16 17:55:50	<u>0x473e5b550c9b3e8ff6e15384b63cb4456111a779a756adcc028e9024e80382e3</u>	+ 1 Visit website claim SHIB	✓
88	2023-11-14 04:13:50	<u>0x59baf1f63bb8d943899b3721a328414444add188f4ac29239056c5fe291dc827</u>	+ 1 Visit bonewin.com to claim nft	✓
89	2023-11-13 12:12:25	<u>0xe64bea336ee2dc33d105c7a20cee63dd42d1a641f1892e0586f4cf258e33b95d</u>	+ 1 Visit website claim SHIB	✓
90	2023-11-12 04:38:30	<u>0x91ba0d599969a5c6bd21e1c00fc269379955d9477261b821446fd0fdcf5f838b</u>	+ 1 Visit bonewin.com to claim nft	✓
91	2023-11-10 20:31:25	<u>0x75fbb20de2efe546ee310a8da115356bc7965dad56f0dc820cfe49cf4e51dbcf</u>	+ 1 Visit website claim SHIB	✓
92	2023-11-10 14:54:05	<u>0x4a9a1b583df9796a6ffa42854dfb906d0d5987dca089edb91d16fec710c8d436</u>	+ 1 .com	✓
93	2023-11-10 14:54:00	<u>0xbffcb5196b8daf07b518057369f572ea144f2237c0e10083334fa174b9d5ec30</u>	+ 1 Voucher	✓
94	2023-11-10 14:53:50	<u>0x2abc4519d717b80e19ce538ea57526aa5cb2144a6bcd9ab7fa25fe9bcf812b48</u>	+ 1 Voucher	✓
95	2023-11-10 14:53:45	<u>0xb70a394c53b87086c9220d3695759fb48b0d18b12aa06d8c3f350389bfdcde1e</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
96	2023-11-08 08:43:30	<u>0xd46cb98c16b4e8b34ac349053be26e528ce27d02cd61cf66ec97f54779b4dda1</u>	+ 1 Visit website claim SHIB	✓
97	2023-10-29 13:38:10	<u>0xac0f74973b40cbb72594040451d823d14cce7f5bbb950c07481ecee7904af6c</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
98	2023-10-29 01:47:45	<u>0xd8ca08373a7fcf9fd07b955e2e2506a5b7828dba3e05f1d0087758891104585d</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
99	2023-10-29 01:42:30	<u>0x09e9b442ecbe917d80bb3337c271bf09bdf5b6da788fea149cf09ead3ac9963a</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
100	2023-10-29 01:40:35	<u>0x0913b99b6c90015b529858782ea64bd84e1fd53a0e0452f91f663ea1576aa137</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
101	2023-10-28 13:34:05	<u>0x815e641fdb0302a385793cde4f6886376b73a2c32495e7739c103acb813ae54f</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
102	2023-10-20 17:30:15	<u>0x46dbf200741d860b5c4c6770f06d279abc72acd0467f22e4eed7c943b8860454</u>	+ 1 Visit website to claim USDT	✓
103	2023-10-19 15:23:15	<u>0x9621ae5290c6a976726e2705dc1549bb2820f4f0eab0ce6a0edd2fd29e287f47</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
104	2023-10-19 07:44:35	<u>0x5d6a428afb13ad122710381dd941672338a9c881e79a276900dde02656e87371</u>	+ 1 Visit babydogeb.com website	✓

#	Date & time	Transaction Id	Amount	
105	2023-10-19 07:44:15	<u>0x8b02d72b3bbefad983e7 26ef3c2276be56ac4f3336 45b1e8021cb68438973a54</u>	+ 1 Visit tetherr.com to claim USDT	✓
106	2023-10-13 16:50:40	<u>0xdbebbd12fb3a51e1d61 43df751c3aba08f183cbdf 3027c0affce7299ab7ff36</u>	+ 1 Visit dexshib.com to claim USDC	✓
107	2023-10-11 17:11:40	<u>0x7979c03f29c4218b4fe0 f971ec750497957f15f0bd fcf18503231522f08d8191</u>	+ 1 Visit BoneVc.top to claim nft	✓
108	2023-10-08 17:00:40	<u>0xd905899c3fdaf0732168 c192cbe3f7ca38dfffbde38 9d384efa53b7bcd096a6d1</u>	+ 1 Voucher	✓
109	2023-10-05 17:00:35	<u>0xbf013939a97d733d8d9c 74ae6e25968515783f431a b48aa0669012ef8f66929b</u>	+ 1 claim nft	✓

\* USD values displayed at the time of transaction

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